

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 5, 2004, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Hartung, White, Sutliff, Smith, Riedel, Schwebs, Kolve, Hoyt, Brogan, and Lowery. Beety was absent.

MOTION to approve the minutes of the December 15, 2003 meeting was made by Hartung, seconded by Sutliff, and carried.

PUBLIC COMMENTS Patrick McCoy, representing White Cedar Development, LLC, announced that he was available for questions regarding the proposed development agreement between White Cedar Development, LLC and the city.

Leon Herrick and Alice Clausung spoke opposed to sidewalk on the east side of 3<sup>rd</sup> Street East between 18<sup>th</sup> Avenue and 21<sup>st</sup> Avenue.

MOTION authorizing the construction of sidewalk on the east side of 3<sup>rd</sup> Street East between 18<sup>th</sup> Avenue and 21<sup>st</sup> Avenue and for the street to be constructed at 32' wide was made by White, seconded by Sutliff, and carried on the following roll call vote: Ayes: Hartung, White, Sutliff, Riedel, Kolve, Hoyt, and Brogan. Noes: Smith, Schwebs, and Lowery.

MOTION was made by Lowery, seconded by Schwebs, and carried approving the revised agreement between White Cedar Development, LLC and the city for planned unit development improvements for the White Pine Residential Development (22<sup>nd</sup> Avenue extended).

RESOLUTION NO. 1 authorizing application to the State of Wisconsin Trust Fund Loan Program for permanent financing of \$950,000 to purchase industrial park land was introduced and moved for adoption by Brogan, seconded by Hartung, and carried on roll call vote.

MOTION authorizing the city to enter into an agreement with the State of Wisconsin for the design portion of the reconstruction of Cedar Falls Road between Wilson Street and Bundy Lane was made by Hartung, seconded by Brogan, and carried.

RESOLUTION NO. 2 accepting Meadow Heights Lane as public right-of-way from Roy Ostenso and Celene Frey was introduced and moved for adoption by White, seconded by Sutliff, and carried.

APPOINTMENTS MOTION was made by Lowery, seconded by Smith, and carried to approve the following appointments, as recommended by the Mayor:

Police and Fire Commission - James Ley (for a term ending 2009);

Housing Authority - Marlys Josephson (for a term ending 9/30/07); and

Ruth Hendrikson (for a term ending 9/30/08).

MOTION was made by White, seconded by Sutliff, and carried to approve the request from Bowmar Appraisal to write-off the erroneous double assessment of personal property account number 251-0110-07 700 (Coin Machine) in the amount of \$51.93.

MAYOR'S REPORT Mayor Kropp announced the agenda pack included the 2003 year end building inspection report; and a listing of the top ten assessments for 2003.

MOTION was made by Sutliff, seconded by Hartung, and carried on roll call vote to approve payment of the following 2003 claims:

APCO	\$ 210.00
A T & T	46.66
Airtec, Inc.	97.69
Brett Bauer	655.98
Richard Camp, dba Men. Fire & Safety	6.80
Cedar Corporation	60,334.75
Churchill Tire & Battery, Inc.	1,139.18
John Dahl	197.52
Dunn Co. Health Department	35.00
Dunn Co. Highway Department	410.51
Emergency Medical Products	392.05
G & K Services	118.62
Kim L. Gerth	127.25
Joseph Gribowski	20.00
Halverson Bros., Inc.	1,169.47

K-Mart	91.97
Kraemer Co.	228.22
Lakeview Floral	51.98
MacQueen Equipment, Inc.	943.57
Menomonie Disposal Service	16,703.46
Napa Auto Parts	260.11
North American Salt Co.	3,521.55
Louis Paffel, dba Menomonie Aviation	2,590.81
David Pellett	8.00
Pember Excavating, Inc.	20,681.44
Pitney Bowes	399.00
Red Cedar Clinic	3,847.00
Teri Riek	37.84
Schofield & Higley, SC	8,474.24
Sherrill, Inc.	153.75
TAPCO	3,747.98
Westin Construction	750.00
Wipfli	1,000.00
WI Chiefs of Police Assn.	703.25
WI Dept. of Administration	56.84
WI Dept. of Transportation BFS	60,872.38
Xcel Energy	16,887.34
24-7 Telcom	150.80
<u>Parking Utility</u>	
Cedar Corporation	1,670.00
Clancy Systems	280.00
Timme, Inc.	61,637.81
<u>Economic Development</u>	
Schofield & Higley, SC	21.00

LICENSES MOTION was made by Sutliff, seconded by Hoyt, and carried with Brogan abstaining to approve the following licenses:

**CAB DRIVER:** Merien A. DeRaad.

**CIGARETTE LICENSE:** Sumair Inc., (2 locations = Flag Foods & Fuel @ 1332 North Broadway; and USA Tobacco Shop @ 1213 South Broadway).

**MASSEUSE PERMIT:** Kimberly J. Wills.

**OPERATORS:** Joshua R. Cook; Andrew J. Freeland.

**TEMPORARY CLASS “B” BEER AND “CLASS B” WINE LICENSE:** Main Street of Menomonie, Inc., January 14, 2004 (Visitor Center, 342 Main Street - first floor only).

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**LICENSE YEAR - JANUARY 1, 2004 TO DECEMBER 31, 2004**

**SECONDHAND ARTICLE DEALER:** Renee L. Carrell (Johnny Lunchbox, 335 Main Street).

**SECONDHAND JEWELRY DEALER and SECONDHAND ARTICLE DEALER:**

The Bridge to Hope, Inc., (The Bridge to Hope’s Treasure Bay, 332 Main Street).

MOTION to adjourn was made by Sutliff, seconded by Lowery, and carried.

JoAnn L. Kadinger, City Clerk